

Kendall County Juvenile Justice Council (JJC)

Fundraising Committee

Kendall County Courthouse State's Attorney's Office

Conference Room

August 25, 2020

4:00 PM

The head of the JJC has determined remote meeting attendance should still be permitted because in-person meeting attendance of a quorum of the board is not practical or prudent because of the COVID-19 disaster

Meeting Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of Minutes from July 30, 2020.
- V. Old business
 - a) Start strip
 - b) Date for filling bags
 - c) Precaution related to covid
 - d) Discussion of prizes for winners
 - e) Vote on not spending more than \$200 on prizes for winners of each category
 - f) Discussion of sponsors
 - g) Discussion of Fundraising committee jobs
 - h) Volunteers
 - i) Discussion on purchase of water, bananas and other necessary items for the race
 - j) Vote on not spending more than \$200 on purchase of water, banana and other necessary items for the race
 - i) other
- VI. New business
 - a) Discussion of thank you gift for Forest preserve helper
 - b) Vote on not spending more than \$50 on a thank you gift for forest preserve helper
 - c) other
- VII. Citizens to be heard
- VIII. Next meetings: to be set and as needed
- IX. Adjournment